



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CATHAYS COTTAGE COMPANY LIMITED(THE)**

Company Number: **00021531**



Received for filing in Electronic Format on the: **24/08/2021**

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Company Name: **CATHAYS COTTAGE COMPANY LIMITED(THE)**

Company Number: **00021531**

Confirmation Statement date: **16/08/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4080 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERYL JEAN HARRISON**

Shareholding 2: **622 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES TENISON PREECE PRICHARD**

Shareholding 3: **640 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN GRANT TREGELLES**

Shareholding 4: **644 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE TRESSA WALKER**

Shareholding 5: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **VASSALL INVESTMENTS**

Shareholding 6: **400 transferred on 2021-06-16**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLARE FRANCES ASQUITH (DEC'D)**

Shareholding 7: **666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA MARY CROWHURST**

Shareholding 8: **47667 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLAMORGAN INVESTMENTS LTD**

Shareholding 9: **311 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN HOWELL**

Shareholding 10: **5356 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HUGH HAMILTON MATHEWS**

Shareholding 11: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **J H C BALLU**

Shareholding 12: **827 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENIFER MARY LYNCH**

Shareholding 13: **2860 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH SPENCER MUIRHEAD**

Shareholding 14: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY JOHN CADOGAN**

Shareholding 15: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA HELEN JULIANA YEEND**

Shareholding 16: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL RODERICK HILL**

Shareholding 17: **640 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE LOUISE CORCORAN**

Shareholding 18: **1866 ORDINARY shares held as at the date of this confirmation statement**
Name: **ESTATE OF J STOBO PRICHARD**

Shareholding 19: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANDY MATHEWS**

Shareholding 20: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH GOWER TREGELLES**

Shareholding 21: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR TIMOTHY TREGELLES**

Shareholding 22: **880 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY DUNCAN EGERTON HODGSON**

Shareholding 23: **440 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN ROSAMOND GRAHAM**

Shareholding 24: **14 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDON HENRY CADOGAN**

Shareholding 25: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD LAWRENCE PAUL WEATHERILL (DEC'D)**

Shareholding 26: **1950 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MARTYN PARSONS**

Shareholding 27: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HENRY STANTON**

Shareholding 28: **1287 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MARY PAGE**

Shareholding 29: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET MARGARET ATKINSON**

Shareholding 30: **667 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY THOMPSON**

Shareholding 31: **9689 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN GRAEME VASSALL MATHEWS**

Shareholding 32: **311 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARTIN TENISON HOWELL**

Shareholding 33: **440 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORENCE ENID ANNE HILL**

Shareholding 34: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA MARY PARSONS**

Shareholding 35: **623 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY FRASER HUGHES**

Shareholding 36: **13 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET MARY SMITH**

Shareholding 37: **440 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW OWEN FRANCIS HILL**

Shareholding 38: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES JOHN GUY STANTON**

Shareholding 39: **10 transferred on 2021-05-17**
3525 ORDINARY shares held as at the date of this confirmation statement
Name: **GAY ELIZABETH CRESWICKE ROGERS**

Shareholding 40: **569 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ROBERT HALL**

Shareholding 41: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SIMON HARRISON**

Shareholding 42: **1800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANINE ERDAL**

Shareholding 43: **787 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE TURNER**

Shareholding 44: **787 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELINDA STURROCK**

Shareholding 45: **394 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA COUPE**

Shareholding 46: **1960 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA ANN SPARKES**

Shareholding 47: **83 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CLAUDINE M I SMITH AS TRUSTEE FOR ELLIOTT WYMER**

Shareholding 48: **83 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS HELENA REGENT**

Shareholding 49: **83 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER REGENT**

Shareholding 50: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERLYN SIMMS**

Shareholding 51: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE HON GEOFFREY SOMERSET**

Shareholding 52: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN SMITH**

Shareholding 53: **83 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAUDINE M I SMITH AS TRUSTEE FOR IMOGEN WYMER**

Shareholding 54: **786 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA DE COURCY HAMILTON**

Shareholding 55: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FREDERICK DUNCOMBE**

Shareholding 56: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANNE DUNCOMBE**

Shareholding 57: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD SANFORD DUNCOMBE**

Shareholding 58: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PHILIP THORPE**

Shareholding 59: **777 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEUGHAN BASSETT RENNIE
JOHN RICHARD HARDING**

Shareholding 60: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ELIOT DUNCOMBE**

Shareholding 61: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA JAYNE MORRIS**

Shareholding 62: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTEN SHORT**

Shareholding 63: **173 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW E STURROCK BANTON**

Shareholding 64: **173 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK J STURROCK BANTON**

Shareholding 65: **174 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE J STURROCK LIBERSON**

Shareholding 66: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE MARY WEATHERILL**

Shareholding 67: **393 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK DAVID RICHARD COUPE**

Shareholding 68: **826 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CHRISTOPHER WATSON**

Shareholding 69: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS AUGUSTA SARAH CLARE HENDERSON**

Shareholding 70: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BOSWORTH KELLY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor